

RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

vs

YOANDY PEREZ LLANES

MAGISTRATE'S DOCKET #

DATE OF COMPLAINT

CRIMINAL DOCKET NUMBER

CR. 15-141

DATE OF INDICTMENT

6/25/2015

STATUTE:

18:371, 18:1343, 18:1956,
18:1028

DATE ARRESTED:

ARRIVED FROM VENEZUELA ON 8-1-16

INITIAL APPEARANCE

Before

☐

LENIHAN

☐

EDDY

Date:

8/12/2016

C.D.

Magistrate

☒

MITCHELL

☐

BAXTER

Time:

10:00 AM.

C.D. Index:

10:13 -
10:15☐

KELLY

☐

PESTO

U. S. ATTORNEY

GREGORY MELUCCI, ESQUIRE

+

SPANISH INTERPRETER-ANA LAHR

1. RIGHTS EXPLAINED

APPD - MICHAEL NOVANA FIA D.

2. INDICTMENT:

☐

Read

☒

Summarized

☒

Reading waived

☒

Defendant provided with a copy of the charges

☐

Defendant to be provided with a copy of the charges as soon as possible

3. ACT & PENALTIES

☐

Read

☐

Summarized

☒

Reading waived

4. COUNSEL

☒

Defendant requested appointment

☐

Defendant waived appointment

☐

Defendant represented by:

☐

Defendant expects to retain:

☒

Affidavit executed.

☐

Not Qualified

☒

Qualified

☐

with possible requirement for partial or full payment

☒Federal Public Defender appointed (~~MICHAEL NOVANA~~)(THOMAS LIVINGSTON TO BE
APPD. MCD)

appointed

☐

CJA Panel Attorney

5. BAIL

Recommended Bond:

DETENTION

Bond Set at:

☐

By Consent

☐

Additional Conditions Imposed:

☐

By Magistrate

☐

Bond Posted

☐

Temporary Commitment issued

☐

Final Commitment issued

Bond Review Hearing Set For:

Detention Hearing Set For:

WAIVED

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40/Arraignment set for:

8-18-16 AT 9:30 AM.
JUDGE
EDDY

Before Magistrate

ADDITIONAL COMMENTS:

ANA LAHR WILL BE PRESENT FOR
ARRAIGNMENT.